RECORD OF PROCEEDING

MINUTES OF THE TOWN HALL PUBLIC MEETING:

BENNETT CROSSING METROPOLITAN DISTRICT NO. 1

HELD TUESDAY, NOVEMBER 5, 2024, AT 11:00 A.M.

Larry E. Gayeski, President Michelle R. Gayeski, Secretary/Treasurer Blake Carlson, Assistant Secretary Mark Bush, Assistant Secretary Brandon Edward Gayeski, Assistant Secretary

Also present were: Dianne Miller, Sonja Steele and Rhonda Bilek of Miller Law pllc; Paul Wilson of CliftonLarsonAllen,

PUBLIC MEETING

The public meeting was opened at 11:01 a.m. There being no public in attendance nor comments received by Miller Law, pllc., the public hearing was closed.

ADJOURNMENT

Director L. Gayeski moved to adjourn the meeting at 11:02 a.m. Upon a second by Director M. Gayeski, a vote was taken, and the motion carried unanimously.

Respectfully submitted,

Signed by: S5BBCA73F217404

Secretary for the Meeting